

**Romeo District Library Regular Board Meeting/Budget Hearing  
Graubner Library 7:00 P.M.  
July 10, 2019**

**1. Call To Order**

Miller called the meeting to order at 7:00 P.M.

Present: Mike Arcy, Bill Grandstaff, Elizabeth Miller, Liane Miller, Ralph Musilli, Polly Wilson  
Staff Present: Claire Lopiccolo, Linda Schultz

**2. Pledge of Allegiance**

**3. Public Participation**

None

**4. Approval of the Agenda**

Grandstaff moved and Wilson supported motion to approve the agenda of the Regular Board Meeting of July 10, 2019.

AYES: Arcy, Grandstaff, E. Miller, L. Miller, Musilli, Wilson

NAYS: None

**MOTION CARRIED**

**5. Consent Agenda**

**a. Approval of the Minutes**

**b. Approval of Financial Reports**

Grandstaff moved and Wilson supported motion to approve the consent agenda.

Roll Call:

AYES: Arcy, Grandstaff, E. Miller, L. Miller, Musilli, Wilson

NAYS: None

**MOTION CARRIED**

**6. Director's Report**

Lopiccolo gave an overview of items outlined in her director's report.

Grand Opening of the Discovery Zone is still scheduled for July 18<sup>th</sup>. The Greater Romeo-Washington Chamber of Commerce is hosting its eighth annual Night Under The Stars on August 2<sup>nd</sup>.

**7. President's/Trustees' Reports**

Director evaluation discussion will take place immediately following the August 14th regularly scheduled board meeting.

Wilson suggested some type of ceremony be held once the adult room renovations have been completed.

Arcy has been re-appointed for another four year term

Miller introduced new board member, Ralph Musilli, who went on to give a brief bio of himself. Musilli is replacing Deb Beauvais, representing Bruce Twp.

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**8. Old Business**

None

**9. New Business**

None

**10. Public Participation**

None

**11. Convene to Closed Session for Director's Performance Evaluation**

At 7:37 P.M., Wilson moved and Arcy supported motion to enter into closed session. This ended the televised portion of the board meeting.

AYES: Arcy, Grandstaff, E. Miller, L. Miller, R. Musilli, P. Wilson

NAYS: None

**MOTION CARRIED**

At 8:26 P.M., Grandstaff moved and L. Miller supported motion to adjourn closed session and return to the regularly scheduled board meeting.

AYES: Arcy, Grandstaff, E. Miller, L. Miller, R. Musilli, P. Wilson

NAYS: None

**MOTION CARRIED**

L. Miller moved and Arcy supported motion to approve the minutes of the closed session.

AYES: Arcy, Grandstaff, E. Miller, L. Miller, R. Musilli, P. Wilson

NAYS: None

**MOTION CARRIED**

**12. Adjournment**

At 8:27 P.M., Grandstaff moved and Arcy supported motion to adjourn.

AYES: Arcy, Grandstaff, E. Miller, L. Miller, R. Musilli, P. Wilson

NAYS: None

**MOTION CARRIED**